

**Slippery Rock Student Government Association, Inc.
Minutes for the Meeting March 2, 2015
Robert M. Smith Student Center Theatre**

- I. **Call to Order** – President Hill at pm
- II. **Roll Call** – VP Coulter

<p><u>Members:</u> Katie Hill, President Vanessa Dufford, VP of Student Affairs Baylee Childress, VP of Financial Affairs John Coulter, VP of Internal Affairs Jared Stanley, VP of Campus Outreach Jessica Johnson, Parliamentarian Logan Steigerwalt , Speaker of the Senate</p> <p>Brad Kovalski, Advisor Wendy Leitera, Business Manager Dr. Pease-Hernandez, Faculty Advisor</p> <p>APSCUF Representatives Dr. Lynch Dr. Meztli</p>	<p>Senator Albright Senator Bayer Senator Black Senator Bone Senator Choma Senator Farah Senator Garrow Senator Giacalone Senator Gove Senator Horgos Senator Kramer Senator Lawler</p> <p>Excused: Jess Horgos, Dr. Lynch</p> <p>Late: Brad, Dr. PH, Senator Roberts</p> <p>Unexcused:</p> <p>Guests: Jocelyne Lemay, Will Gallagher, Timmy Semac, Brittany Ruffo, Dabney Grguras, Sarah Falkowitz, Chris Cole, Kris Benkeser, Calahan Young, Shannon Russell, Sara Kucenski, Sam Placzek, Tony Hoffman, Kevin Squires, Joe Vertosick, Jillian Wilcox, Laura Ordaz</p>	<p>Senator Moody Senator Morgado Senator Morgan Senator Nietert Senator Preston Senator Roberts Senator Sarver Senator Temple Senator Vandergrift</p>
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- III. **Guest Speaker-**
 - a. **Rock Catholic Conference Grant Presentation**
Seek 2015 Conference
9,000 college students in Tennessee
Getting freshmen involved for leadership
Bringing talks back to the organization
Grew personally in faith and religion
Thank all of you for allowing us to go
 - b. **Dr. Cole, Ms. Pincek, Ms. Benkeser**
Fee requests to council of trustees
Taking four fee requests forward
2015-16 requests
Food Services
In contract with AVI
2.99% CPI increase

\$49 per semester increase
Total revenue: about 10.495 million for next year
Total expenditure: about 10.468 million for next year
Profit: about \$26,000

Residence Life

Traditional halls and ROCK Apartments
\$34 per semester increase (double rooms)
Income: around 3.2 million
Expenditure: around 2.8 million
Profit: about \$350,000
Redoing the entrance to Rhoads, Upgrade GA apartment in Rhoads,
Upgrade LLCs, Painting building F (out of a different budget)
Some money would be taken out of reserves
Tiered Rhoads improvements, one floor per summer
Upgrades to ROCK Apartments in the future
ResNet – Apagy is the on campus contact

Council rejected fee last year – why?
Concerned about increases being put forward from the campus and state
Only raised fees that were contractually obligated

Smith Center

Ran at a deficit for 3 years since July 2012
Plans based on annual enrollment increases (hasn't happened)
Fee hasn't generated enough revenue
\$12 per semester increase
Banking contract is up
Income: about \$3.4 million
Expenditure: about \$3.4 million
Loss: \$1,000
Looking to break even

Health Services

2012-13 last increase
Looking for staff changes to help streamline patient care
Night shift nurses have dealt with most alcohol and mental health issues
“Without a doubt in my mind, these nurses have saved people's lives”
Income: about \$2.2 million
Expenditure: about \$2.2 million
Profit: about \$5,000

Why 24/7?
9pm-7am alcohol, mental health, and suicide ideation occurrences
Most places have other medical services available

c. **Laura Ordaz- Student Trustee**

COT meetings week after spring break Thursday and Friday
Confirmed rooms and times will be emailed to senate

COT doesn't have much conversation outside of meetings because things need to be decided in meetings in front of public

IV. Officer's Reports

a. President Hill-

- Rocket
 - Apologizes for accidentally saying we voted during informal when we actually came to a consensus
- Liter of the Week – Bre Bayer
- Voting on supporting new fee increases in new business

VP Stanley- Making up for a budget deficit doesn't seem right in my mind. We should add a stipulation where we receive something for the money we're putting in

VP Coulter- Agree

Senator Black- It's not right that we are asking for more when enrollment wasn't in their control

VP Childress- It's worth a shot to try because they don't have to agree to our stipulation

b. VP Coulter-

- Bonding
 - St. Patrick's Day
 - Non-Alcohol Mix Off
- Fundraisers
 - Kickball Tournament
 - May 2nd
- Rising Star

c. VP Dufford-

- Suite Renovation
- Student Center Lights

d. VP Stanley-

- Evening Happy Bus: Extended!
- Newsletter: Published
- Meeting with Rita
- Logo
- #ProjectPositive Shirts & Kick-off
- Movie Series Sign ups
- Founders Day

e. VP Childress-

- Budgeting one-on-ones are FINALLY OVER!!!!
 - Over 120 clubs and organizations signed up
 - Lots of first time funding requests
 - Great work committee & Wendy
- Parking fees

- If you are interested talk to Cody Moody
- More new clubs ☺
- Student Conference Grant due March 20th by 5pm
- Congratulations to the Scholarship winners
 - To be announced shortly
 - Jenna Temple & Andre Roberts

f. Parliamentarian Johnson-

- Constitutional Updates

g. Speaker Steigerwalt-

- Commuter Breakfast this Thursday
- March 5th
- 8:30 – 10:30 in Rockies
- Have a safe, fun Spring Break!!

V. Open Forum

**Senator Bayer – SGA Packets are now available on website
Print out and turn to student secretary desk**

VI. Old Business-none

VII. New Business

Motion # 1 - That SRSGA approves the minutes from the February 16, 2015 meeting.

Temple/Giacalone

Motion Passes

Motion # 2 - That SRSGA opens elections for commuter senator. The individuals that receive the most votes will become elected as the new commuter senators.

Bayer/Sarver

Jillian Wilcox

Journalism - Senior

Lives 15 minutes away

Likes to know what's going on

Biggest problem – Parking

Are you graduating this semester? Yes

Will Gallagher

Exercise Science – Junior

Wants to get involved

Swimming and aquatics

Lives at the Ivy

Wishes to help the school anyway that he can

Motion Passes

Motion # 3 - That SRSGA approve the Archeology Club as a recognized organization.

Choma/Albright

Recruiting more students interested in archeology
Study of mankind, past and present
Site behind old stone house

Motion Passes

Motion #4 - That SRSGA approve the Goalball Club as a recognized organization.

Niertert/Morgado

Paralympics sport
Specifically designed for athletes who are blind/visually impaired
For local and national tournaments
7:30 to 9:30/10 at West Gym Wednesday and Thursday nights

Motion Passes

Motion #5 - That SRSGA approves the new business logo and this logo should be used on any and all communications moving forward

Moody/Lawler

Motion Passes with one nay vote

Motion # 6 - That SRSGA approves the new initiative for \$683.00 for the Triathlon Club.

Choma/Sarver

Two athletes USA Triathlon Collegiate National Championship in Clemson, SC

Motion Passes

Motion # 7 - That SRSGA approves the new initiative for \$120.00 for Amnesty International.

Vandergrift/Bayer

Race relations, Follow-up to Ferguson, and Women's Rights and Rape Culture
Submitted a budget for next year

Motion Passes with one nay vote

Motion # 8 - That SRSGA approves funding up to 2 fan busses at \$400/each for the Men's Basketball Tournament Game at Gannon University on Tuesday, March 3rd.

Black/Choma

Game is free to students and for the bus it's also free

Motion Passes

Motion # 9 - That SRSGA supports the fee increase proposal as presented for Food Services and approves President Hill to draft a formal letter of support on behalf of SGA to University President Dr. Norton and the Council of Trustees.

Vandergrift/Kramer

Motion Passes

Motion # 10 - That SRSGA supports the fee increase proposal as presented for Residence Life and approves President Hill to draft a formal letter of support on behalf of SGA to University President Dr. Norton and the Council of Trustees.

Giacalone/Temple

Noncontractual

Motion Passes with one nay vote and one abstention

Motion # 11 - That SRSGA supports the fee increase proposal as presented for the Student Center and approves President Hill to draft a formal letter of support on behalf of SGA to University President Dr. Norton and the Council of Trustees.

Choma/Moody

Childress moves to friendly amend “with the stipulation that students have the ability to reserve the fireside lounge after 5pm”

President Hill confirms with Senators Choma and Moody that they support the friendly amendment.

Motion Passes with two nay votes

Motion # 12 - That SRSGA supports the fee increase proposal as presented for Health Services and approves President Hill to draft a formal letter of support on behalf of SGA to University President Dr. Norton and the Council of Trustees.

Garrow/Roberts

Black moves to friendly amend “with the stipulation that options and communications about health center fees be examined regarding student teachers”

President Hill confirms with Senators Garrow and Roberts that they support the friendly amendment.

Positive that more people are seeking out help

Motion Passes

Motion # 13 - That SRSGA approves the 2015 SGA Scholarship recipients based on the review committee’s recommendation.

Bayer/Albright

Childress friendly amends That SRSGA approves the 2015 SGA Scholarship recipients, Jenna Temple and Andre Roberts, based on the review committee’s recommendation.

President Hill confirms with Senators Bayer and Albright that they support the friendly amendment.

Motion Passes with two abstentions

VIII. Advisor’s Comments

a. Brad Kovaleski-

Clean out office for the week
Have a safe and happy break

b. Wendy Leitera-

Good job
Good questions asked
Have a nice break everyone

c. Dr. Pease-Hernandez-

Good job
Midterm grades coming out pretty soon, I hope you’re doing well
Excited for Spring Break
Have a safe spring break, make good choices

d. Dr. Meztli-

APSCUF student meet and greet

Thursday April 9th SGA Gazebo Common Hour Pizza!

Restore state funding to PASSHE

Have a great spring break

e. Dr. Lynch-

IX. Adjournment

- a. Motion #14** - That SRSGA adjourns the meeting at 10:18 pm
Farah/Bone

Motion Passes